LINDA LINGLE GOVERNOR OF HAWALL

Telephone (808) 586-4185

Fax (808) 586-4186

Email: oegc@doh.hawaii.gov



STATE OF HAWALI **ENVIRONMENTAL COUNCIL** 235 SOUTH BERETANIA STREET, SUITE 702

HONOLULU, HAWAI'I 96813

MARY STEINER Chairperson

Vice-Chairperson DAVID ATKIN **GIL BERGER ALVIN CHAR** PETE COOPER **ROBERT INOUYE** KATHERINE KEALOHA (EX-OFFICIO) SUSAN MATSUSHIMA JOHN RICHARDS IAN SANDISON CHRISTOPHER STEELE **JAMES SULLIVAN**

AGENDA

FOR THE MEETING OF THE ENVIRONMENTAL COUNCIL

Date: October 20, 2010

Time: 2:00 p.m.

Place: Video Conferencing Centers

Kauai District Health Office Kauai:

3040 Umi Street, Lihue

Oahu: AAFES Building

919 Ala Moana Boulevard- 5th Floor

Hawaii: Hawaii District Health Office

1582 Kamehameha Avenue, Conference Room

Hilo, HI 96720

- 1. Call to Order
- 2. Introductions
- 3. Approval of the Minutes
- Correspondence Received
- 5. OEQC Director's Report: a) Office status; b) Pepe'ekeo Point Association Meeting
- 6. Chair's Report: a) Report of discussion with Boards & Commissions; b) Appointment of Legislative Committee Chair; c) Other Activities
- 7. Report from Deputy AG on subcommittee member decision
- 8. Standing Committee Updates:
 - a) Exemption, b) Rules, c) Annual Report, d) Legislative
- 9. Public Testimony/Input
- 10. New Business
- 11. Schedule Next Meeting
- 12. Adjournment

Note:

Exemption Committee will be meeting from 1-2:00pm

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting by contacting the Office of Environmental Quality Control, 235 South Beretania Street, Room 702, Honolulu, Hawaii 96813. All interested persons will have an opportunity to present testimony on any agenda item for this meeting. For more information, contact the Office of Environmental Quality Control at (808) 586-4185 (voice), (808) 586-4186 (fax), or email: oeqc@doh.hawaii.gov.

STANDING COMMITTEE ON LEGISLATION October 20, 2010, 1:00 – 2:00 PM

<u>DRAFT AGENDA</u>

- 1. Call to Order
- 2. Organize standing committee on legislation.
- 3. Establish parameters of committee responsibilities.
- 4. Adjournment